

City of Bloomfield

MEETING AGENDA July 20, 2023, 6 p.m.

- 1. CALL TO ORDER:
- 2. INVOCATION & PLEDGE OF ALLEGIANCE:
- 3. APPROVAL OF AGENDA:
- 4. CONSENT AGENDA:
 - A. Approve Council Meeting Minutes from July 10, 2023
 - **B.** Approve Destruction of Public Records

5. NEW BUSINESS:

- A. Discussion and Possible Action to Approve Resolution 2023-13 FY23 Q4 Budget Adjustments - Finance Director Kimberly Simpson
- **B.** Discussion and Possible Action to Approve Resolution 2023-14 FY23 Final Financial Report Finance Director Kimberly Simpson
- C. Discussion and Possible Action to Approve Resolution 2023-15 FY24 Final Budget Adoption Finance Director Kimberly Simpson
- D. Discussion and Possible Action to Accept Agreement 23-ZH5032-28 with the Northwest New Mexico Council of Governments for Grant Writing – Project Coordinator Prudence Brady
- E. Presentation and Discussion of the FY 25-29 Infrastructure Capital Improvement Plan (ICIP) – Project Coordinator Prudence Brady
- 6. PUBLIC INPUT (Limited to five [5] minutes per person):
 - A. Comments from the Public
 - B. Comments from Department Heads and/or Council

7. UNFINSIHED BUSINESS

A. None

8. CLOSED SESSION:

The City Council may go into closed executive session pursuant to the provisions of the New Mexico Open Meetings Act, New Mexico State Statute Section 10-15- 1(H) to discuss pending/threatened litigation, and/or limited personnel.

9. ADJOURNMENT:

ATTENTION TO PERSONS WITH DISABILITIES: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk's office at 632-6300 at least one week prior to the meeting or as soon as possible.